2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT # \$34430** 1. Entity Name PORT EVERGLADES PASSENGER SERVICES, INC. 03-15-2000 90067 026 ***150.00 Principal Place of Business Mailing Address P.O.BOX 165161 6235-4 BAY CLUB DRIVE FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33316-5161 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0250899 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required --- 7... Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHUBERTH, CONRAD s (P.O. Box Number is Not Acceptable) Sw 17th Street 6235-4 BAY CLUB DRIVE FORT LAUDERDALE FL 33308 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD 🔽 Addition TITLE Delete SCHUBERTH, REBECCA Schuberth, Maria NAME STREET ADDRESS 619 SW 17th Street STREET ADDRESS 6235-4 BAY CLUB DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 ☐ Change TITLE TITLE Delete SCHUBERTH VIOLA SCHUBERTH, CONRAD NAME NAME STREET ADDRESS STREET ADDRESS 6235-4 BAY CLUB DRIVE CITY-ST-ZIP LAS VECAS, NV. CITY-ST-ZIP FORT LAUDERDALE FL 33308 Change Addition TITLE ☐ Deleté TITI F SCHUBERTH, EUGENE Schuberth,Eugene NAME NAME 619 SW 19th Street STREET ADDRESS 619 SW 17TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33315 Ft. Landerdale, FL 3331 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.